

CERTIFICATE OF COMPARISON

State of New Mexico. Certificate of Comparison.
United States of America.
State of New Mexico, ss.

It is hereby certified, that the annexed is a full, true and complete transcript of the Certified Copy of Certificate of Incorporation of The Missouri Valley Bridge and Iron Company (No. 7778) with the endorsements thereon, as same appears on file and of record in the office of the State Corporation Commission.

In Testimony Whereof, the chairman and clerk of said commission have hereunto set their hands and affixed the seal of said commission, at the City of Santa Fe, on this Thirtieth day of February, A. D. 1914.
(Seal) M. S. GROVES,
Chairman.

EDWIN F. COARD, Clerk,
State of Kansas, Department of State,
Chas. H. Sessions, Secretary of State.

To all to Whom these Presents shall Come, Greeting:

I, Chas. H. Sessions, secretary of state of the state of Kansas, do hereby certify that the following and hereto attached is a true copy of charter and amendment of The Missouri Valley Bridge and Iron Company the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this 16th day of January, A. D. 1914.
(Official Seal)

CHAS. H. SESSIONS,
Secretary of State.
By J. T. BOTKIN,
Asst. Secretary of State,
Charter of The Missouri Valley Bridge & Iron Company

The undersigned, citizens of the state of Kansas, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the state of Kansas, and do hereby certify:

First
That the name of this corporation shall be The Missouri Valley Bridge & Iron Company.

Second
That the purposes for which this corporation is formed are to design, construct, erect, wreck, and repair bridges, aqueducts, viaduct, approaches, piers, foundations, dams, wharves, buildings; to buy, build and operate boats and railroads; rapping, treating work, wood, stone, iron and steel work; purchasing, contracting, subcontracting and conducting a general bridge and iron business; and buying, selling, holding and managing such realty as may be necessary and incident thereto.

Third
That the place where its business is to be transacted is at Leavenworth, Kansas.

Fourth
That the term for which this corporation is to exist is 99 (Ninety-nine) years.

Fifth
That the number of directors of this corporation shall be 8 (six) and the names and residences of those who are appointed for the first year are:

Kitty B. Tullock,
Amos E. Wilson,
Edward H. Connor,
Charles F. Greever,
Lewis S. Stewart,
Albert J. Schilling,
all of Leavenworth, Kansas.

Sixth
That the estimated value of the goods, chattels, lands, rights and credits owned by the corporation is \$100,000 (One Hundred Thousand Dollars).

That the amount of the capital stock of this corporation shall be \$100,000 (One Hundred Thousand Dollars), and shall be divided into 1000 (One Thousand) shares, of \$100.00 (One Hundred Dollars) each.

Seventh
That the names and residences of the stockholders of said corporation, and the number of shares held by each, are as follows, to wit:

Names and Residences	Number of Shares
Kitty B. Tullock, Leavenworth, Kansas	485
Amos E. Wilson, Leavenworth, Kansas	50
Edward H. Connor, Leavenworth, Kansas	150
Charles F. Greever, Leavenworth, Kansas	82
Lewis S. Stewart, Leavenworth, Kansas	83
Albert J. Schilling, Leavenworth, Kansas	150
	1000

In Testimony Whereof, We have hereunto subscribed our names, this 1st day of August, A. D. 1904.

KITTY B. TULLOCK,
AMOS E. WILSON,
EDWARD H. CONNOR,
CHARLES F. GREEVER,

LEWIS S. STEWART,
ALBERT J. SCHILLING,

State of Kansas,
Leavenworth County, ss.

Personally appeared before me, a Notary Public in and for Leavenworth County, Kansas, the above-named Kitty B. Tullock, Amos E. Wilson, Edward H. Connor, Charles F. Greever, Lewis S. Stewart and Albert J. Schilling, stockholders and directors as aforesaid, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same.

In Testimony Whereof, I have hereunto subscribed my name and affixed my notarial seal, this 1st day of August, A. D. 1904.
(Seal)

HERMAN M. LANGWORTHY,
Notary Public.

My commission expires Nov. 7, 1907.
Office of Secretary of State.
Received of J. R. Burrows, Sec'y, the sum of One Hundred Dollars, the same being the charter fee.
Dated this 3rd day of August, A. D. 1904.

T. T. KELLY,
Secretary of State of Kansas.
By C. R. RICHIEY, Chief Clerk.

Filed for record August 3, 1904. J. R. Burrows, Secretary of State.
Certificate of Reduction of Directorates of the Missouri Valley Bridge & Iron Company.

The State of Kansas,
Leavenworth County, ss.

Kitty B. Tullock, to lawful age, being duly sworn, deposes that she is vice president and acting president of the Missouri Valley Bridge and Iron Company, of Leavenworth, Kansas; and Albert J. Schilling, of lawful age, being duly sworn, deposes that he is the duly elected, qualified and acting secretary of said corporation.

Affiants jointly and severally certify under oath that at a meeting of stockholders of said corporation duly called for that purpose and held in the general offices of said corporation at Leavenworth, Kansas, July 10, 1907, all the stock being represented and voting affirmatively, and by the affirmative vote of two-thirds of the shares thereof, the following amendment to the charter of said corporation was unanimously adopted:

Resolved, that the number of directors of this corporation be, and the same is hereby changed, from six to five, and that the president and secretary are hereby authorized to make and file the statutory certificate and take any other steps which may be necessary or proper to consummate the legal change in the number of directors of this corporation as aforesaid.

Further affiants say not.
KITTY B. TULLOCK,
Vice President and Acting President.
A. J. SCHILLING,
Secretary.

Signed and sworn to before me, the undersigned, a notary public of said county and state, at Leavenworth, Kansas, this 16th day of 1907.
(Seal) E. B. BAKER,
Notary Public.

My commission expires April 26, 1910.
F. S. JACKSON,
C. E. DENTON,
JNO. Q. ROYCE.

Filed for record July 23, 1907. C. E. Denton, Secretary of State.
State of Kansas, Department of State,
Chas. H. Sessions, Secretary of State.

To all to Whom these Presents shall Come, Greeting:

I, Chas. H. Sessions, Secretary of State of the state of Kansas do hereby certify that he following and hereto attached is a true copy of amendment to the charter of The Missouri Valley Bridge & Iron Company, the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 4th day of February, A. D. 1914.
(Seal)

CHAS. H. SESSIONS,
Secretary of State.
By J. T. BOTKIN,
Asst. Secretary of State.

Minutes of the special meeting of the stockholders of the Missouri Valley Bridge & Iron Company, held at the office of the company in the city of Leavenworth, county of Leavenworth, and state of Kansas, on Saturday, September 21st, 1912, meeting called and held for the purpose of authorizing an increase of the capital stock of said corporation, from \$100,000.00 to \$150,000.00.

Present at the meeting, or represented by proxy, the following stockholders:

K. S. Tullock, owning shares,
H. S. Tullock, owning shares,
E. H. Connor, owning shares,
A. J. Schilling, owning shares,
C. F. Greever, owning shares,

and representing the entire capital stock of said corporation.
On motion, E. H. Connor was elected chairman of the meeting and A. J. Schilling, secretary thereof.

And thereupon the following resolution was presented:

Resolved: That the capital stock of The Missouri Valley Bridge & Iron Company, now amounting to the sum of One Hundred Thousand Dollars, be and the same is hereby increased to the sum of One Hundred and Fifty Thousand Dollars. The additional Fifty Thousand Dollars to be issued in shares of \$100.00 each.

And be it further resolved, that the secretary of this corporation certify the action of this meeting to the secretary of state of the state of Kansas, as required by law.

On motion duly seconded, the said resolution was duly voted on, and adopted by the unanimous vote of all the stockholders of said corporation.

Upon motion the meeting adjourned sine die.

E. H. CONNOR, Chairman.
A. J. SCHILLING, Secretary.

Leavenworth, Kan., Sept. 1912.

I, the undersigned, secretary of the Missouri Valley Bridge & Iron Company, do hereby certify that the foregoing is a full, true and complete copy of the minutes of the stockholders meeting of said company held on the 21st day of September, 1912, as the same appears on record.

Witness my hand and seal of said corporation this 25th day of September, 1912.

A. J. SCHILLING,
(Corporate Seal)

Topeka, Kan., Oct. 4, 1912.
Received of Missouri Valley Bridge & Iron Co. Fifty and no-100 Dollars Charter Fee.

CHAS. H. SESSIONS,
Secretary of State.

By E. A. CORNELL, Chief Clerk.

Approved Sept. 28, 1912.

John S. Dawson,
Chas. H. Sessions,
Filed Oct. 4, 1912. Charles H. Sessions, Secretary of State.

Endorsed: Foreign No. 7778, Cor. Rec'd. Vol. 6 Page 251. Certified copy of Certificate of Incorporation, etc. of The Missouri Valley Bridge & Iron Company. Filed in office of State Corporation Commission of New Mexico, Feb. 13, 1914; 9 a. m. Edwin F. Coard, Clerk. Compared E. D. C. to J. J. O.

State of New Mexico,
County of San Miguel, ss.

I hereby certify that this instrument was filed for record on the 16th day of February, A. D. 1914, at 9 o'clock a. m., and was duly record in Book 1, of Articles of Incorporation, page 223, on this 16th day of February, A. D. 1914.

Witness my hand and seal of office.
(Seal) LORENZO DELGADO,
County Clerk and Ex-officio Recorder.
By WM. B. STAPP, Deputy.

Certificate of Comparison

State of New Mexico. Certificate of Comparison.
United States of America,
State of New Mexico, ss.

It is hereby certified, that the annexed is a full, true and complete transcript of the Statement of The Missouri Valley Bridge & Iron Company Designating Principal Office, Agent, etc., (No. 7778) with the endorsements thereon, as same appears on file and of record in the office of the State Corporation Commission.

In Testimony Whereof, the chairman and clerk of said commission have hereunto set their hands and affixed the seal of said commission, at the City of Santa Fe, on this Thirtieth day of February, A. D. 1914.
(Seal) M. S. GROVES,
Chairman.

EDWIN F. COARD, Clerk,

Statement of the Missouri Valley Bridge & Iron Company

This association duly incorporated under the laws of the state of Kansas, and desiring to transact business in the state of New Mexico, makes the following statement:

1. The name of the organization is the Missouri Valley Bridge and Iron Company.

2. The location of its registered office in the state of New Mexico, is East Las Vegas, New Mexico.

3. The name of the agent in charge of the registered office in New Mexico and upon whom process against the corporation may be served is John S. Clark, East Las Vegas.

4. The amount of authorized capital stock is \$150,000.

5. The amount of capital stock issued and outstanding is \$143,500.00.

6. The character of the business to be transacted in New Mexico is the building, constructing or erecting of bridges, trestles, culverts, substructures, superstructures and dams; placing, driving or setting piles.

In Witness Whereof, the said the Missouri Valley Bridge and Iron Company has caused its name to be hereunto subscribed and its corporate seal to be hereto affixed, and these presents to be executed by its president

and secretary this the 20th day of January, A. D. 1914.

THE MISSOURI VALLEY BRIDGE & IRON COMPANY.

By K. S. TULLOCK,
President.

(Corporate Seal)

Attest:
A. J. SCHILLING, Secretary.
Endorsed: No. 7778, Foreign Cor. Rec'd. Vol. 6 page 251. Statement of The Missouri Valley Bridge and Iron Company, designating principal office, agent, etc. Filed in Office of State Corporation Commission of New Mexico, Feb. 13 1914, 9 a. m. Edwin F. Coard, Clerk. Compared E. D. C. to J. J. O.

State of New Mexico,
County of San Miguel, ss.

I hereby certify that this instrument was filed for record on the 16th day of February, A. D. 1914, at 9 o'clock a. m., and was duly recorded in Book 1 of Articles of Incorporation, page 223 on this 16th day of February, A. D. 1914.

Witness my hand and seal of office.
(Seal) LORENZO DELGADO,
County Clerk and Ex-officio Recorder.
By WM. B. STAPP, Deputy.

DEPARTMENT OF THE INTERIOR

United States Land Office

Tucumcari, N. M., January 22, 1914.

NOTICE IS HEREBY GIVEN: That the State of New Mexico, under and by virtue of the act of Congress approved June 20, 1910, hereby makes application for the within described unappropriated, unreserved, and non-mineral public lands, for the benefit of the University. Said lands being situated in the County of San Miguel, State of New Mexico, and more particularly described as follows, to-wit: Description

of Tracts	Sec.	Twp.	Rng.	Mer.
SW 1/4 SE 1/4	19	12N	25E	N. M.
NE 1/4 NW 1/4	29	12N	25E	N. M.
NE 1/4 SE 1/4	30	12N	25E	N. M.
S 1/4 SW 1/4	33	12N	25E	N. M.

Comprising a total area of 200 acres.
All persons wishing to protest against selection by the State of New Mexico of the tracts of land above mentioned, must file their protests against the said selection in this office on or before the twenty-seventh day of March, 1914.

R. A. PRENTICE,
Register.

1-29-3-4

NOTICE TO WHOM IT MAY CONCERN

Notice is hereby given to whom it may concern that John A. Rudolph the undersigned, was appointed on the 2nd day of March, A. D. 1914, Executor of the estate of Emile Pendaries Rudolph, deceased, and all persons having claims against the said estate will present the same within the time prescribed by law.

March 2nd, 1914.
JOHN A. RUDOLPH,
Executor.

8-10-17-34

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Avoid stuffy, wheezy breathing. Take Foley's Honey and Tar Compound for an inflamed and congested condition of the air passages and bronchial tubes. A cold develops quickly if not checked and bronchitis, lagrippe and pneumonia are dangerous possibilities. Harsh racking coughs weaken the system, but Foley's Honey and Tar is safe, pure and certain in results. Contains no opiates. O. G. Schaefer and Red Cross Drug Store.—Adv.

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ATTORNEYS

HUNKER & HUNKER

George A. Hunker, Chester A. Hunker
Attorneys-at-Law
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